COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG SEPTEMBER 18, 2003

The Mayor and Board of Commissioners met in regular session on September 18, 2003. The following members were present: Commissioner Bid Lindsey, Commissioner Buford Goolsby, Mayor Allen Chapman, Commissioner Keith Durham, and Commissioner Tim Dickey.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion was made by Mayor Chapman to approve the minutes of the September 4, 2003 meeting, with a second by Commissioner Dickey. Motion passed.

Joe "Sitting Owl" White appeared before the Commission to ask them to contact our Congressmen and Senators to support the bill to recognize the Cherokees of Lawrence County as an official tribe.

The Commissioners asked Mr. White if he could report on a six-month basis the status of the tourism for the museum.

Fire Chief Don Kelley reported on the Fire Safety House. It has arrived and the fire department is getting it set up. The Lawrence County Safety Council has asked permission to get involved in the Fire Safety Program; they wish to adopt the program.

Commissioner Durham still has some concerns about the purchasing policy. He mentioned several areas of concerns. Commissioner Dickey suggested that Commissioner Durham make a list of concerns and they would schedule work sessions to address them.

Attorney Betz presented 2 ordinances and 4 resolutions for consideration.

Ordinance # 969 – To amend Section 3-501 of the Lawrenceburg Municipal Code and Ordinances #749, 895 and 911 and to establish a Bill of Cost for all Warrants and Citations, repeal of all ordinances in conflict therewith. Motion to approve on second and final reading was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

Ordinance # 970 – To amend ordinance number 789 entitled the "Zoning Ordinance of the City of Lawrenceburg, TN" to rezone property located on the west side of U.S. Highway 43 South, north of Prosser Road. The property is owned by Patricia Pettus & Homer Stutts and the request is to rezone from R-3 to C-3. Motion to approve on first reading was made by Commissioner Durham with a second by Commissioner Lindsey. Motion passed unanimously.

Public Hearing for Ordinance # 970 will be held on October 16, at 6:00 PM in the Commission Meeting Room of the City Administration Building.

2003-18-9A - Authorizing the issuance, sale, and payment of interest bearing Tax Anticipation Notes, Series 2003, in an amount not to exceed \$600,000.00. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Dickey. Motion passed unanimously.

2003-18-9B - To enter into a Hold Harmless/Guaranty Agreement with the Lawrenceburg Utility System concerning the State Revolving Loan Fund Agreement. Motion to approve was made by Commissioner Durham, with a second by Commissioner Lindsey. Motion passed unanimously.

2003-18-C - To apply for a Rural Business Enterprise Grant between Rural Development and the City of Lawrenceburg in the amount of \$99,000.00 to be used for bathroom renovations and handicapped accessible renovations at Crockett Theater. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Dickey. Motion passed unanimously.

2003-18-9D – To apply for a Technical Assistance Grant with the Tennessee Arts Commission in the amount of \$2,500.00 to be used to strengthen the Arts Organization for Crockett Theater. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed.

With no	fur	ther busir	ies	s to con	ne be	fore th	e Bo	oard, a motion v	vas made t	y Comm	issioner
Durham	to	adjourn;	a	second	was	made	by	Commissioner	Lindsey.	Motion	passed.
Meeting	adj	ourned.									

Attest:		
	Acting City Administrator	